



AGENDA
PCAPCD Board of Directors Meeting
Thursday, October 12, 2017, at 2:30 PM
 Placer County Board of Supervisors' Chambers
 175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Clerk's Statement of Meeting Procedures

Welcome to the Placer County Air Pollution Control District's Board of Directors Meeting of Thursday, October 12, 2017. Agendas are provided on the table at the chambers' entrance. Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, please note that the Board is not permitted to take action or engage in discussion on topics which are not currently on the agenda. All items that are listed on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. Please be aware that there is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item. Please place all cell phones in silent mode. Thank you for your participation and cooperation.

Approval of Minutes: August 10, 2017 Regular Meeting

Public Comment

Action: Item 1

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- 1. Acknowledgment of Robert Black's Service to the Placer County Air Pollution Control District's Board of Directors.** *Adopt Resolution #17-11, thereby recognizing Robert Black's exceptional service to the Placer County Air Pollution Control District Board of Directors since 2014.*

Consent: Items 2 - 5

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

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- 2. Designation of Members of the Sacramento Valley Basinwide Air Pollution Control Council and Mountain Counties Basinwide Air Pollution Control Council for 2018.** *For the 2018 calendar year, designate Stan Nader as primary member, and Jennifer Montgomery as alternate member, of the Sacramento Valley Basinwide Air Pollution Control Council; and designate Jim Holmes as primary member, and Jennifer Montgomery as alternate member, of the Mountain Counties Basinwide Air Pollution Control Council.*

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Page 12 **3. Recognition of 100 years of Breathe California Sacramento Region.** *Adopt Resolution #17-10, thereby recognizing Breathe California Sacramento Region for its many achievements in improving air quality; and for demonstrating itself as a leader, collaborator and effective change agent for health based clean air initiatives in the Sacramento region for 100 years.*

Page 14 **4. Claim against the District.** *Reject the following claim, as recommended by the District's risk management administrator, Special District Risk Management Authority (SDRMA): SDRMA Claim #7140, CSAA Insurance Group, Property Damage, \$3,600.*

Page 15 **5. Classification Recommendation for the Air Pollution Control District's Administrative Services Division Manager.** *Provide a recommendation to the Placer County's Civil Service Commission to approve the classification of Senior Administrative Services Officer for the District's Administrative Services Division Manager.*

Action: Items 6 - 9

Page 43 **6. Contract Renewal, Compensation and Benefit – Director of Air Pollution Control District (APCO).** *Consider recommendation regarding the contract renewal, salary and compensation of the District APCO; and approve the following items: an employment contract with the current APCO, Erik White, for a five year term beginning December 21, 2017; 6% cafeteria plan of the base hourly rate for the APCO consistent with County of Placer PPEO Cafeteria Plan; 8% in incremental general wage increases over the five year contract period; and vacation accrual to be set for 5 weeks per year.*

Page 53 **7. Approval of Community Based Supplemental Environmental Project Program in conjunction with the California Air Resources Board.** *Adopt Resolution #17-09, thereby approving the creation of a Community Based Supplemental Environmental Project (CBSEP) Program and authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, grant agreements and contracts related to the CBSEP program; and Adopt Budget Revision #18-01, thereby authorizing the Air Pollution Control Officer to accept and utilize funds of up to \$425,000.00 from the JEGS Foundation for the installation of school air filtration systems, as part of the CBSEP Program.*

Page 76 **8. Sacramento Regional 2008 National Ambient Air Quality Standards 8-Hour Ozone Attainment and Reasonable Further Progress Plan.** *Conduct a Public Hearing to consider the adoption of the Sacramento Regional 2008 National Ambient Air Quality Standards 8-Hour Ozone Attainment and Reasonable Further Progress Plan; and adopt Resolution #17-08, thereby adopting the Sacramento Regional 2008 National Ambient Air Quality Standards 8-Hour Ozone Attainment and Reasonable Further Progress Plan, as shown in Resolution #17-08, Exhibit I.*

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9. Cost-effectiveness Amount for CEQA Mitigation and amendment of “Review of Land Use Projects under CEQA” Policy. *Adopt Resolution #17-12, thereby: adopting the District’s CEQA cost-effectiveness amount for CEQA mitigation purposes as \$18,262 per ton, to be adjusted by the California Consumer Price Index (CPI) annually, starting in 2018; approving the amendment of the Review of Land Use Projects under CEQA Policy, as shown in Resolution #17-12 Exhibit I; and directing District staff to use the adopted cost-effectiveness amount to calculate offsite mitigation fees when required by the lead agency under CEQA to mitigate the project’s air quality impacts.*

Air Pollution Control Officer Report

- A. Carl Moyer Program
- B. End of Session Legislation
- C. NACAA / CAPCOA Meetings Update
- D. Fiscal update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: December 14, 2017, at 2:30 PM

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members after distribution of the meeting packet are available for public inspection during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603, and at the District website at www.placerair.org. District Office Telephone: (530) 745-2330